

**LAKE METIGOSHE RECREATION SERVICE DISTRICT**  
**REGULAR MEETING**  
**Service District Building**  
**July 9, 2022**

Chairperson Bryan Schweitzer called the meeting to order at 10:01 AM

**Directors Present:** Valerie Zwak, Bryan Schweitzer, Allen Boettcher, Verdell Lund, Mike McIntee, Kathy Garbe, Randy Conway (remote)

**Directors Absent:** Jill Watson, Mike Nehring

**Others present:** Mike Hall, Bob Tretebas, Chad Strand, Bill Hartl

**Agenda:**

Valerie Zwak made a motion to approve the agenda. Kathy Garbe seconded the motion. All in favor. Motion carried.

**Minutes:**

Valerie Zwak made a motion to approve the June 11, 2022 minutes as emailed. Verdell Lund seconded the motion. All in favor. Motion carried.

**Financial report:** Chad Strand

Mike McIntee made a motion to approve the monthly financials and pay the bills as presented. Allen Boettcher seconded the motion. All in favor. Motion carried.

**Operations Report:** Mike Hall

- Lift Station A needs some revamping. Mike Hall is working with engineers.
- McKay Island pipe was cut and removed.
- On schedule with pressure flushing the lines and will do a discharge again next week.
- Consider ordering Lift Station pumps to have on hand at a cost of \$18,000 each (1 – 15 HP for Lift B and 2 – 30 HP for Lift A & C). Mike will get an estimate for August meeting.
- Will start putting in some E-1 pumps.

**Legal Council:** Bill Hartl

- No report

**Committee Reports:**

- Garbage – Jill Watson – Nothing to report
- Evaluation/Interview – Bryan Schweitzer – Nothing to report
- Financial – Mike Nehring – Nothing to report
- Sewer – Verdell Lund – Nothing to report
- Assessments – Allen Boettcher – Nothing to report
- Policy – Mike McIntee – Nothing to report
- State Grant & Research – Verdell Lund – Will visit with banks on rates & terms for Lift Station D project.
- Fraud Prevention – Mike Nehring/Chad Strand – Nothing to report

**Guest Communications:**

None

**Old Business:**

Lift Station A – Mike Hall gave an update on the engineering.

Lift Station D – Ulteig Engineering will begin mapping the route and do the onsite survey soon.

**New Business:**

Election of Co-chair – Mike McIntee made a motion to have Kathy Garbe act as co-chair along with Bryan Schweitzer. Allen Boettcher seconded the motion. All in favor. Motion carried.

Meeting adjourned 10:58 AM

Chad Strand,  
Secretary/Treasurer